



Greater New Bedford
**Workforce
 Investment
 Board, Inc.**

Charting the Course for Workforce Development

**Board of Directors Quarterly Meeting
 September 28, 2016
 Wamsutta Club**

427 County Street, New Bedford, MA

Coffee and Networking beginning at 7:30 AM

Business meeting begins promptly at 8:00 AM

AGENDA

Pg #	Item	Planned Duration	Purpose	Presenter
	Greeting / Call to Order			Chair Anthony R. Sapienza
	Introductions / Announcements	3 minutes	Info	Chair Anthony R. Sapienza
	<u>Consent Agenda</u>	2 minutes	Vote	Chair Anthony R. Sapienza
2-4	> Minutes of June 22, 2016 Annual Meeting			
5	> Treasurer's Report (through August 31, 2016)			
13-23	WIB FY '17 First Quarter Highlights	10 minutes		James D. Oliveira
	Reports	20 minutes		
	> Executive Committee		Info	Chair Anthony R. Sapienza
	~ WIB Board member Participation Review ~			
	~ Performance Measurement Ad Hoc Committee ~			
	"Call to action for Committee members"			
30-31	▪ Year End Financials (through June 30, 2016)		Info	Steve Grant
	> Business Development Committee		Info	Rick Kidder / Nicky Jackman
	> Youth Council		Info	Dave Sykes / Marc Tarpey
	Other Business	3 minutes		Chair Anthony R. Sapienza
	Community Input	5 minutes		Chair Anthony R. Sapienza
	Adjournment to WIB Retreat	2 hours		Chair Anthony R. Sapienza
	WIB members to address Strategic Plan Goals for FY '17 - FY '20			

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2016 SEP 26 AM 7:48

***NOTE:** Mark your calendar, December's meeting begins at 3:30p* - followed by a Holiday Social ...
Next Quarterly Meeting: Wamsutta Club, New Bedford, MA